

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, OCTOBER 11, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to accept information regarding the Pinal Creek Corridor Study. **(Accepted)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-10-02, approving Planning and Zoning Department Case No. ZOA-05-02, which amends Section 102, Definitions, of Gila County's Zoning Ordinance. **(Adopted Resolution)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-10-03, approving Planning and Zoning Department Case No. ZOA-05-03, which amends Section 107.2, Violations, of Gila County's Zoning Ordinance. **(Adopted Resolution)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-10-04, approving Planning and Zoning Department Case No. ZOA-05-04, which amends Section 103.1, Structures and Uses; Compliance to District Requirements, of Gila County's Zoning Ordinance. **(Adopted Resolution)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-10-05, approving Planning and Zoning Department Case No. ZOA-05-05, which amends Section 107.3, Legal Procedures, of Gila County's Zoning Ordinance. **(Adopted Resolution)**

Information/Discussion/Action to approve an Intergovernmental Agreement between the City of Globe and Gila County regarding Broad Street/Walliman Road/Beer Tree Crossing improvements. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement between the City of Globe and Gila County regarding the sewer line to the Central Heights County Complex also known as the old Central Heights School. **(Approved)**

Information/Discussion on the relocation of Rabies Control and the Animal Shelter to the Russell Gulch Landfill. **(Information presented by Steve Stratton)**

Information/Discussion/Action regarding traffic control devices located at Miami Gardens. **(Rescinded previous Resolution No. 93-01-07)**

Information/Discussion/Action regarding a Community Development Block Grant State Special Project secondary grant application for funds to install an elevator at the Payson County Complex. **(Approved application)**

Information/Discussion/Action to approve a FY 2005-2006 Intergovernmental Agreement between the Health and Community Services Division and the Maricopa County Human Services Department to provide funding for WIA dislocated worker activities in an amount not to exceed \$50,000 for the period October 3, 2005, through June 30, 2006. **(Approved)**

~~Information/Discussion/Action regarding the vacant public health nursing position with a request to adjust the Health Department's budget in order to increase the minimum entry salary for this position to counteract local market conditions.~~ **(Tabled)**

Information/Discussion – Legislative update and a report on District 5 Legislative Town Halls conducted on October 3, 2005. **(Presented by Jacque Griffin and Supervisor Dawson)**

Information/Discussion/Action to consider, and if appropriate, adopt Resolution No. 05-10-01, which approves the issuance of bonds by the Colorado Health Facilities Authority for the Evangelical Good Samaritan Society senior housing facility, Majestic Rim Apartments, located at 310 E. Tyler Parkway, Payson, Arizona.
(Adopted Resolution)

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-0 were approved.)

A. Approval of a Federal Equitable Sharing Agreement between the Gila County Sheriff's Office and the Gila County Narcotics Task Force with the U.S. Department of Justice – Asset Forfeiture and Money Laundering Section, and the U.S. Department of the Treasury – Executive Office for Asset Forfeiture, which will expire on September 30, 2008.

B. Approval of Modification No. 1 to "Remove Noxious Weeds" Grant No. 05-DG-11030121-006 between the U.S.D.A., Forest Service, Apache-Sitgreaves National Forest, and the Public Works Division, which extends the Grant Agreement from December 31, 2005, to December 31, 2006.

C. Approval of an Application for Amendment to Letter of Credit with Zions First National Bank, which applies to the Buckhead Mesa and Russell Gulch Landfills so that they comply with Arizona Department of Environmental Quality requirements for closure and post-closure regulations.

D. Approval of a Special Event Liquor License Application submitted by the Globe Knights of Columbus Council 1150 to serve liquor at an anniversary event on November 12, 2005.

E. Approval of Amendment No. 3 to WIA Title 1 Contract No.E5706004 between the Health and Community Services Division and the Arizona Department of Economic Security increasing the Contract amount from \$2,108,470 to \$2,240,205.

F. Appoint Vicky L. Quesada as a full member of the Gila County Community Action Program Advisory Board (previously held the position of alternate Board member).

G. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG361075) between the Health and Community Services Division and the Arizona Department of Health Services to change the expiration date, scope of work and price sheet sections of the Agreement. The Agreement provides Women, Infants and Children Program services for the period October 1, 2005, to September 30, 2007.

H. Approval of Amendment No. 4 to an Intergovernmental Agreement (Contract No. HG361101) between the Health and Community Services Division and the Arizona Department of Health Services to change the expiration date, special terms and conditions, scope of work and price sheet sections of the Agreement. The Agreement provides Commodities Supplemental Food Certification Program services for the period September 7, 2005, through September 30, 2007.

I. Authorization for the Chairman to sign a Signature Page which outlines the terms for accepting funds in the amount of \$35,407.69 from the FY 2005-2006 Direct Grant for Local Health Work awarded by the Arizona Department of Health Services to the Gila County Health Department.

J. Approval of a 36-month Bank of America Municipal Lease Agreement and a 36-month Digital Imaging Systems Maintenance Agreement for one Panasonic copy machine to be used by the Superintendent of Schools in the Payson office.

K. Approval of a request by Vicky Wheeland to reschedule the use of the Exhibit Hall and Rodeo Arena at the Fairgrounds for the Gila County Rodeo from April 22-23, 2006, to April 29-30, 2006, and to reschedule the Queen Pageant from April 8-9, 2006, to April 22, 2006.

L. Approval of the August 23, 2005, September 13, 2005, September 20, 2005, and September 27, 2005, BOS minutes, and the October 4, 2005, BOE minutes.

M. Approval of the September 2005 monthly departmental activity report submitted by the Globe Regional Constable.

N. Approval of personnel reports/actions for the week of October 10, 2005.

O. Approval of finance reports/demands/transfers for the week of October 10, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented.)**